



Knoxville Area Health Science Library Consortium

KAHSLC Program and Business Meeting
Wednesday December 5, 2007
UT Hodges Library

ATTENDING:

Donna Braquet

Matt Brunger

Nakia Carter

Deborah Cole

Monica Colon-Aguirre

Nedra Cook

Emaly Conerly

Lana Dixon

Peter Fernandez

Sheila Gaines

Sheri Hester

Joy Johnson

Rebecca Marcum

Molly Moore

Lauren Rider

Willa Reister

Allison Scripa

David Sims

Melanie Taylor

Resia Taylor

Kathy Thompson

Cynthia Vaughn

Laura Vaughn

Ann Viera

Rick Wallace

Kelli Williams

Lisa Travis

University of Tennessee

National Limb Loss Information Center

East Tennessee State University

ORNL Research Library

University of Tennessee

Fort Sanders Regional Medical Center

Carson-Newman College

University of Tennessee

South College

Carson-Newman College

Oak Ridge Institute for Science and Education

South College

Blount Memorial

National Limb Loss Information Center

Methodist Medical Center of Oak Ridge

Knox Public Library

University of Tennessee

ORNL Research Library

ORNL Research Library

East Tennessee State University

Blount County Public Library

Preston Medical Library, UT

Roane State Community College

University of Tennessee

East Tennessee State University

Carson-Newman College

Lincoln Memorial University

Presiding: Cynthia Vaughn, President

Recording: Molly Moore, Secretary/ Treasurer

Program: PubMed for Experts, presented by Toni Yancey, Outreach Exhibits Coordinator for the Southeastern Atlantic Region of NN/LM. This class was an advanced class for experienced MEDLINE searchers. This hands-on class highlighted advanced PubMed techniques that can be used to conduct comprehensive searches. Participants received 3 MLA contact hours.

Call for official business meeting to start at 11:30 am.

- Approval of minutes from previous meeting:
 - Motion made to approve minutes by Willa Reister and was seconded by Joy Johnson.

- Treasurer's Report:

Beginning Balance:	597.06	
Disbursements:	67.75	(Lunchbox- Sept meeting lunch.)
	.25	(service charge)
	37.94	(reimburse Molly Moore for flowers for Nedra Cook- Sept.)
	.25	(service charge)
Deposits:	67.75	(Money collected for Sept meeting lunch)
Ending balance:	558.62	

- Announcements:

Future KAHS LC Meetings:

 - **Wednesday, March 5th at UT Preston Medical Library.** Sandy Oelschlegel will present on the statewide effort for disaster preparedness.
 - **Wednesday, June 4th.** Location and program to be announced.

- Discussion:
 - In follow-up to the October meeting's discussion on doing a collaborative project, Nedra Cook encouraged KAHS LC members to participate in the statewide emergency preparedness initiative (note: learn all about this at the March 5th meeting.)
 - Elaine Brekke is retiring from Preston Medical Library. She will be working part-time until they fill her position.
 - Cynthia Vaughn thanked Lana Dixon for reserving the room and coordinating the program.
 - Attendance Policy. A tracking sheet of each member library's participation was passed around. (Contact Molly Moore for a copy). Bylaws state that member libraries must have delegates at two business meetings each year, with a one year grace period. KAHS LC will contact those institutions that have not been making it to meetings to see if they still want to be involved. It was agreed that we do not want to sever ties with any institution or drop their membership. Lana Dixon suggested doing a query to those institutions to see if there are particular reasons for non-involvement such as programming, meeting times, and locations.
 - The group decided on holding a December social at PF Chang's on Tues, Dec 11 at 6 pm.

Business meeting adjourned at 11:50 pm.